

Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board

Date	Time	Venue
Friday, 15 September 2017	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Dr Donny Lyons: Morag Brown: Dorothy McErlean: Linda de Caestecker: Karen Jarvis: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

Councillor Jacqueline Cameron (Chair) and Dr Donny Lyons (Vice Chair)

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to reception where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|-----------|---|------------------|
| 1 | Minute | 5 - 16 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 23 June 2017. | |
| 2 | Changes to IJB Voting Membership | 17 - 18 |
| | Report by Head of Administration. | |
| 3 | Financial Report - 1 April to 31 July 2017 | 19 - 36 |
| | Report by Chief Finance Officer. | |
| 4 | Renfrewshire IJB Audited Accounts 2016/17 | 37 - 80 |
| | Report by Chief Finance Officer. | |
| 5 | 2018/19 Financial Planning | 81 - 120 |
| | Report by Chief Finance Officer. | |
| 6 | Performance Management Update 2017/18 | 121 - 136 |
| | Report by Chief Officer. | |
| 7 | Participation, Engagement and Communication: Annual Review | 137 - 138 |
| | Report by Chief Officer. | |
| 8 | Capability Scotland Update | |
| | Report by Chief Officer (copy to follow) | |
| 9 | Planning and Commissioning Arrangements | 139 - 142 |
| | Report by Chief Officer. | |
| 10 | Planning and Delivering Care and Treatment across the West of Scotland | 143 - 146 |
| | Report by Chief Officer. | |
| 11 | New National Health and Social Care Standards | 147 - 170 |
| | Report by Chief Officer. | |

- 12 Self Directed Support: 2017 Progress Report**
Report by Chief Officer (copy to follow)
- 13 Renfrewshire IJB Draft Property Strategy** **171 - 184**
Report by Chief Officer.
- 14 Update on Joint Inspection for Adult Services** **185 - 188**
Report by Chief Officer.
- 15 Update on Planning for Implementation of Carers Act** **189 - 194**
Report by Chief Officer.
- 16 Proposed Dates of Meetings of the Integration Joint Board 2017/18** **195 - 196**
Report by Clerk.